SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD MINUTES <u>MARCH 9, 2020</u> SOUTH SPENCER HIGH SCHOOL

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, George Schwoeppe, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- George Schwoeppe President
- Derek Allen Vice President
- Barbara Tuley Secretary
- Melissa Middleton Member

ADOPTION OF AGENDA

The agenda of the March 9, 2020 regular meeting of the Board of School Trustees was approved as presented.

Motion: Melissa Middleton Second: Barbara Tuley Vote: 4-0

APPROVAL OF MINUTES

The minutes of the February 10, 2020 regular meeting of the Board were approved as presented.

Motion: Barbara Tuley Second: Derek Allen Vote: 4-0

SUPERINTENDENT'S REPORT

CONSENT ITEMS

- **1.** Approved the payroll claims, and the accounts payable claims numbered 1860 1919.
- **2.** Approved the Treasurers financial report.
- **3.** Approved the monthly transfer from the education fund to the operations fund, per board resolution.

- **4.** Approved the following resignations, post the positions, and granted permission to hire:
 - Cevin Collins South Spencer County School Board of Trustees Effective March 9, 2020
 - Scott Douglas SSHS Assistant Football Coach Effective Immediately
 - Tyler Hermann– SSHS Football Program Effective Immediately
 - Tom Packer SSHS Wrestling Coach Effective Immediately

Motion: Derek Allen Second: Melissa Middleton Vote: 4-0

ADMINISTRATIVE RECOMMENDATIONS

- **1.** Upon the recommendation of the Superintendent, approved the following new hires, pending a clear background check:
 - Melissa Roe Bus Driver Starting March 9, 2020
 - Stephanie Jessee Bus Driver Starting March 9, 2020
 - Dakota Risse SSHS Head Girls Track Coach Starting 2020 Track Season
 - Sara Lindsey SSHS Assistant Girls Track Coach Starting 2020 Track Season

Motion: Melissa Middleton Second: Barbara Tuley Vote: 4-0

- **2.** Upon the recommendation of the Superintendent, approved the following baseball coaching assignments requested by Coach Brian Kuester:
 - Shawn Kuester 75% Stipend
 - Ceyton Embry 25% Stipend
 - Chris Bartlett 75% Stipend
 - Ryan Stuteville 25% Stipend

Motion: Derek Allen Second: Barbara Tuley Vote: 5-0

3.

Upon the recommendation of the Superintendent, approved the proposal for the 2020 middle school summer school program, as presented

Motion: Melissa Middleton Second: Derek Allen Vote: 4-0

NEW BUSINESS OF THE BOARD

 Upon the recommendation of the Superintendent, approved the recommendation to hire Midwest Roofing for the roofing project at South Spencer Middle School. The three bids were received where as follows; Midwest Roofing and Insulation Co., Inc. for \$197,800, Lehman Roofing, Inc. for \$218,900 and B & S Roofing, Inc. for \$229,700.

Motion: Melissa Middleton Second: Barabra Tuley Vote: 4-0

2. Upon the recommendation of the Superintendent, approved to accept the mowing quotes for the 2020, 2021 & 2022 mowing seasons as follows:

Winkler Mowing Service, Inc. \$270 per cut: Luce Elementary School

Winkler Mowing Service, Inc. \$340 per cut: Rockport Elementary School

Morris Grimes (DJM Mowing) \$1050 per cut: SSHS & SSMS

Winkler Mowing Service, Inc. \$75 per cut: Lifetime Education Center

Motion: Derek Allen Second: Melissa Middleton Vote: 4-0

INFORMAITON ITEMS

The written reports to the Board.

- **1.** Technology Report
- 2. Maintenance Report
- 3. Transportation Report
- 4. New Volunteers Report

STATEMENTS FROM THE PUBLIC

Tim Coomer – Talking about why Cevin Collins has stepped down from the board. If it was a death threat then the police need to be involved. If a school board member is the reason that the school corporation has a bill then that school board member should be the one to pay the bill and not the tax payers.

Jay Bickel – Agreeing with Tim Coomer about the tax payers should not be pay for the bills that they have caused. He feels that the death threat because of the school board is like a death threat to the whole school and should be investigated by the Indiana State Police. We need to find out if it is true and get to the bottom of it. The spending without being properly approved needs to stop and the board need to get things in the right order. We are all on the same team and all wear Rebel blue.

Cindy Lawrence – Feels like we have a lot of potential at each of the schools. Pay the bill if we need to pay it. We have lost 10 to 12 kids out of our school corporation this year. We need to find a way to keep the kids in our school corporation and grow the school corporation. We need to take care of things and move on. We need to make South Spencer great! We need to make ourselves better than the left and the right.

David Taylor – President of the CTA – He would like to clear some things up about the survey. Two board members came to one of their CTA meeting and talk about what areas should be covered on the survey. No one was able to see what was in the survey ahead of time. No one with the CTA has seen the results of the survey. Would like to give a shout out to Mr. Hunt for getting the kids to read and spending the night on the roof.

Mike Shelton – Son teaches at the elementary school and coaches at the high school, also has a mother-in-law that used to be a school board member. If you own a business, you know that there is no such thing as transparency. They cannot tell you if there was a death threat or not because that might be under investigation. There are matters that the board has to keep private. If they are dealing with a personal issue or investigating a matter, they are not allowed to talk about the issue. God Bless the school board and good luck.

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

There will be a Special meeting of the board will be on Monday, March 16, 2020 at 4:30 PM in the multi-purpose room at South Spencer High School.

There will be a Special meeting of the board will be Monday, March 30, 2020 at 6:00 PM in the mulit-purpose room at South Spencer High School.

The next Regular Meeting of the Board will be Monday, April 13, 2020 at 6:00 PM in the multipurpose room at South Spencer High School.

All Students - All the Time

ADJOURNMENT

Time: 6:52 PM

Motion: Derek Allen Second: Melissa Middleton Vote: 4-0

DOCUMENT SIGNING